

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039999

FILED
Feb 06, 2008
Secretary of State

Entity Name: SUN VALLEY ENTERPRISES, INC.

Current Principal Place of Business:

205 S. HOOVER BLVD. SUITE 203
TAMPA, FL 33609

New Principal Place of Business:

15209 HAMMOCK CHASE COURT
ODESSA, FL 33556

Current Mailing Address:

205 S. HOOVER BLVD. SUITE 203
TAMPA, FL 33609

New Mailing Address:

15209 HAMMOCK CHASE COURT
ODESSA, FL 33556

FEI Number: 59-3512735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, CHARLES V III
307 SOUTH FIELDING AVE.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOREY, ALICE J
Address: 205 S. HOOVER BLVD SUITE 203
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: LOREY, RICHARD J
Address: 15209 HAMMOCK CHASE CT
City-St-Zip: ODESSA, FL 33556

Title: D.S (X) Delete
Name: VARAO, STEPHANIE J
Address: 8918 WESTBAY BLVD
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOREY, RICHARD J
Address: 15209 HAMMOCK CHASE COURT
City-St-Zip: ODESSA, FL 33556

Title: D.S (X) Change () Addition
Name: VARAO, STEPHANIE J
Address: 8918 WEST BAY BLVD
City-St-Zip: TAMPA, FL 33624

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD J LOREY

PD

02/06/2008

Electronic Signature of Signing Officer or Director

Date